

Municipal Building, Lodi, California, Feb. 24, 1914.

In adjourned regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. President Lawrence presiding.

The minutes of the meeting of Feb. 16, 1914, were read and approved.

The following applications for Building Permits were read and granted:

W.R. Haney, small stable and chicken houses on lots 3&4 blk 37;
Julius Rode, remodelling front at 15 W. Elm St.;

An application of City Street Improvement Company, dated Feb. 21, 1914, for permission to construct concrete curbs and gutters and pave the roadway with Elcosico pavement on East Pine Street from the East line of Main Street to the West line of Cherokee Lane, was read.

It was moved by Black, seconded by Hale, that the permit be granted with the proviso that the City Engineer's fee for the work be 3%, to be paid by the company to the city, and that the company guarantee the work for a period of five years. The motion was carried by the affirmative votes of Trustees Black, Blodgett, Hale, Lawrence and Rich.

A petition, dated Feb. 17, 1914, endorsed, "Before the Board of Trustees of the City of Lodi. In the Matter of the Proposed Annexation of Territory to the City of Lodi. Petition for Election. Filed Feb. 24, 1914. J.M. McMahon, City Clerk", was read. Attached to said petition was the certificate of the City Clerk as to its sufficiency.

A resolution, entitled, "In the Matter of the Proposed Annexation of Territory to the City of Lodi. RESOLUTION CALLING ELECTION", was read.

It was moved by Blodgett, seconded by Hale, that the resolution be adopted as read, which motion was carried and the resolution adopted by the following vote: Ayes; Black, Blodgett, Hale, Lawrence and Rich. Noes; None.

A petition asking for a "No License" election under the Wylie Local Option Law, having been certified by the Clerk, was presented to the Board.

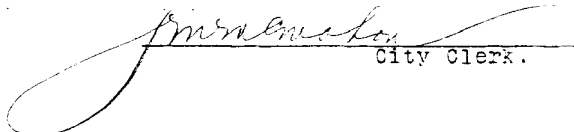
Matter of moving the Henton buildings was referred to Street Committee.

On motion the President was authorized to sign a contract for current with Mason Bros.

The claim of J.M. McMahon for \$15.60 moneys paid out was approved by Finance Committee and ordered paid.

The Board adjourned.

Attest:


City Clerk.